



Ador Fontech Limited

Regd. office: Belview 7 Haudin Road Bengaluru 560 042
CIN: L31909KA1974PLC020010; web: www.adorfon.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Ador Fontech Limited has been scheduled in Mumbai on Monday, May 8, 2017 at 2 p.m. to consider (i) Financial statements (Standalone and Consolidated) for the quarter ended March 31, 2017 (ii) Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2017 including reports thereon (iii) Recommendation of dividend, if any (iv) Corporate Governance (v) Any other Business/Corporate matters. Also scheduled on the same day are the Committee meetings.

Bengaluru For Ador Fontech Ltd.
April 26, 2017 Company Secretary

6 cm (H)

4 cm (W)